



This document is scheduled to be published in the Federal Register on 11/27/2013 and available online at <http://federalregister.gov/a/2013-28642>, and on FDsys.gov

NEIGHBORHOOD REINVESTMENT CORPORATION

Sunshine Act Meeting

Audit Committee of the Board of Directors

TIME & DATE: 3:30 p.m., Thursday, December 5, 2013

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open

CONTACT PERSON: Jeffrey Bryson, General Counsel/Secretary
(202) 760-4101; jbryson@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. Executive Session with the Chief Audit Executive**
- III. Executive Session: Chief Audit Executive Performance Review**
- IV. Executive Session with Officers: Pending Litigation & Management Internal Operations Review**
- V. Internal Audit Reports with Management's Response**
- VI. Internal Audit Status Reports**
- VII. MHA/NFMC/EHLP Compliance**
- VIII. Annual Audit Update & Other External Audits**
- IX. OHTS Watch List Y Affiliation/Disaffiliation Report**
- X. Adjournment**

Billing Code: 7570-02

Jeffrey T. Bryson, General Counsel

